

Minutes of the Special Vermilion City Council Meeting

Monday, August 22, 2022

Videos and minutes of council meetings are available to the public to view online at www.cityofvermilion.com under 'meetings' tab (City Meeting Minutes or Videos).

Vermilion City Council: Monica Stark, Council President; Steve Herron, Council At Large; Pat Stein, Ward One; Greg Drew, Ward Two; Teresa Mayle, Ward Three; Barb Brady, Ward Four; Brian Holmes, Ward Five.

Administrative Staff: Jim Forthofer, Mayor

CALL TO ORDER:

Monica Stark, President of Council called the Monday, August 22, 2022, Special Vermilion City Council Meeting to order.

PLEDGE OF ALLEGIANCE:

The members of Council, administrative staff, and audience participants recited the Pledge of Allegiance; a moment of silence followed.

APPROVAL OF MINUTES:

P. Stein MOVED; B. Holmes seconded to approve the minutes of August 15, 2022. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

Reading of the Ordinances:

Tabled - Third Reading – Ordinance 2022-47: AN ORDINANCE GRANTING AN ENCROACHMENT EASEMENT OF THE STRUCTURE AT 699 LIBERTY ON THE TOLEDO STREET RIGHT-OF-WAY AND DECLARING AN EMERGENCY.

First Reading – Ordinance 2022-60: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ENTER INTO A CONTRACT FOR THE 2022 PAVEMENT MARKING PROGRAM IN THE CITY OF VERMILION, OHIO, AND DECLARING AN EMERGENCY.

P. Stein MOVED; B. Holmes seconded to suspend the rules. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

S. Herron MOVED; P. Stein seconded to adopt this ordinance by emergency. Roll Call Vote 7 YEAS. **MOTION CARRIED.**

Announcement of Meeting Dates:

All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH

- September 12, 2022 – Vermilion City Council Committee Meetings followed by Regular Vermilion City Council Meeting – 6:00 p.m.

Adjournment:

M. Stark adjourned the Special Vermilion City Council meeting upon no further discussion.

Transcribed by: Gwen Fisher, Certified Municipal Clerk